Town Board Meeting Agenda October 19, 2020 Meeting No. 21



- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation David Mazur, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.
- 5. Public Hearings at 7:15 P.M.: No. 1 2021 Special Districts Budget No. 2 2021 Preliminary Budget
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentation of prefiled resolutions by Town Board Members:

Permit: Czajka, Joseph]

[Halloween]

1. I	Ruffino/	Approve Minutes Of The Regular Meeting Of The Town Board Held October 5, 2020
2. I	Ruffino/	Approve Audited Claims
3. I	Mazur/	Acknowledge Issuance Of Building Permits
4. I	Dickman/	Set Public Hearing Re: Proposed Revocation Dumping Permit 3803 Bowen Road [Dumping Permit: 3803 Bowen Road]
5. I	Ruffino/	Appoint Elizabeth Bertozzi Dog Control Officer Part-Time Permanent [Bertozzi, Elizabeth]
6. I	Ruffino/	Approve Consent Order & Judgement Agreement Superior Pallets [Superior Pallets]
7. I	Dickman/	_Set Public Hearing Re: Special Use Permit Joseph Czajka - 151 Schwartz Road Home Occupation (Vehicle Repair) [Special Use

Designate October 31, 2020 Official Date For Halloween Activities

9. Ruffino/	Position For Police Department [Police]
10. Ruffino/	Public Safety Committee Meeting To Be Held October 21, 2020 Lancaster Senior Center [Public Safety Committee]

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

$\underline{Procedure}$

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 511. Code Enforcement Officer to Drainage & Storm Sewer Committee MS4 September 2020. Disposition =
- 512. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Division of Sewerage Management, Erie County DPW & Erie County DEP Request for lead agency designation regarding Coordinated Review 2-Lot Split-Minor Subdivision, 1389 Ransom Rd. East Side of Ransom Rd. south of NYS Thruway. Proj. #1936. Disposition =
- 513. Town Clerk to Town Board –

 Town Clerk Monthly Report for September 2020. Disposition =
- 514. Patrol Captain Laurienzo to Planning Board Chairman –
 No objections to Preliminary Plat Plan, Proj. #1936. Disposition =
- 515. Town Engineer to Town Board –
 Supplemental information regarding Dumping Permit for 5739 Genesee St.
 Disposition =
- 516. Code Enforcement Officer to Town Board –
 Comments regarding Application for Dumping Permit, 5739 Genesee St.
 Disposition =
- 517. Code Enforcement Officer to Town Board –
 Recommend approval of Special Use Permit 151 Schwartz Road, Home
 Occupation; with conditions. Disposition =
- 518. Town Attorney to Town Board and Planning Board SEQR response from Erie County Dept. of Sewerage Management regarding 5335 William St. Preliminary Plat Plan Proj. #6026. Disposition =
- 519. Dog Control Officer to Supervisor and Town Board –
 Request for resolution appointing Elizabeth Bertoli to the position of part-time permanent employee in the Dog Control Department effective October 19, 2020.
 Disposition =
- 520. 4th Generation Construction Inc. to Resident/Business –
 Notice regarding West Main Street Road Extension Waterline Shutdown from October 12, 2020 to October 13, 2020. Disposition =
- 521. Lancaster Police Department & Lancaster Fire Departments –
 Information regarding Trunk or Treat on October 24, 2020 at Westwood Park.
 Disposition =
- 522. Charles Malcomb, Hodgson Russ to Town Board –
 Letter confirming that the Town of Lancaster has engaged Hodgson Russ to
 provide assistance with the application from CMK Builders, Inc. for the Siebert
 Road Subdivision Project. Disposition =
- 523. Frank Swigonski to Town Clerk –
 Notice of resignation from the Town of Lancaster Zoning Board of Appeals effective December 31, 2020. Disposition =
- 524. Lt. Col. Matt Urban VFW Post 7275 to Supervisor Information regarding Veteran's Day Steak Dinner on November 8, 2020, noon to 4:00PM. Disposition =
- 525. Planning Board Chairman to Town Board, Planning Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector Draft copy of minutes from October 7, 2020 Planning Board Meeting.

 Disposition =
- 526. Hull Family Home & Farmstead to Supervisor Information regarding Guided Paranormal Investigation & History Night on October 23, 24, or 30. Disposition =

527. Town Engineer to Supervisor –
Water System Improvements for 2020 for the Town of Lancaster. Disposition =

528. Chief of Police to Supervisor and Town Board –
Request for resolution to eliminate one lieutenant position from the Police
Department's current 2020 budget and move funding to pay for additional
patrol officer position. Disposition =

529. Town Assessor to Supervisor and Town Board –
Request for search for two new members and an alternate member for the Board
of Assessment Review. Disposition=

530. Chief of Police to Town Clerk – Articles and communications. Disposition =